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| **Minutes of Ordinary Meeting** | | | | |
| Date: | 17 June 2021 | | | |
| Time: | 6pm | | | |
| Location: | An Cridhe | | | |
| Present: | Nic S, Sam R, Alison J, Romayne W, Lavinia MB, Brian Mac | | | |
| **Agenda items** | | | | **Actions** |
| 1 | **Welcome and Apologies:**  Apologies were received from Heather D and Kenny MacD | | | Chair |
| 2 | **Declaration of interest:**  None | | |  |
| 3 | **Review of actions from previous meeting:**  It was suggested that rather than thank the present An Cridhe management committee for their service in the minutes of the last meeting, that they instead be contacted directly and thanked by Nic. | | | Nic S |
| 4 | **Minutes of previous meeting**:  Proposed by Nic S, seconded by Sam R. | | |  |
| 5 | **Finance Update:**  HMRC have agreed our VAT reclamation. | | |  |
| 6 | **Management Update for Coll Bunkhouse and An Cridhe:**  The Bunkhouse income to date is slightly down, and we have had some cancellations from people unwilling to travel from areas in higher Covid levels.  Staffing levels are still as low as possible.  Coll & the Cosmos has booked for October, and a comedy night is in the pipeline.  When they come to service the heating systems, Black Isles Renewables will be asked to assess the state of the grills on the air source heat pumps as they are severely corroded. Alison J is in the process of trying to assess whether spare parts are available as to replace the entire unit would seem excessive, although this is the only option suggested so far.    Johnny Campbell electrician has addressed various electrical issues such as the installation of hook-ups for campervans, but needs to return to do other work.  Kenny Mackay has been employed to dig in the hook-up cables and erect posts and rails.  It was agreed that the price of a night hooked up at An Cridhe should be raised to £15. The quantity of electricity used will be monitored over the first few weeks to gain an understanding of the cost.  The Tablet at the front desk has been installed to allow access to all users.  The large bin has been damaged by the council, and despite constant contact, has yet to be replaced. | | | Alison J |
| 7 | **Development Coll – Update on other Projects:**  **Mobile Phone Mast**  Surface rust on the base of the mast requires sanding and repainting. Dynamic Concept are sending up the paint.  **Electric Bikes**  A Health and Safety policy has been completed. 18 residents have asked to book the bikes and will be allocated bikes from next week for a month each. Bikes will initially be returned weekly for adjustments to ensure future smooth running. | | |  |
| 8 | **AOCB**  Lavinia discussed the island’s approach to sustainability as compared to similar island communities and felt that it is time that we looked at how we could improve. It was agreed that this should be readdressed in the autumn.  John Fraser was invited along with Robert Sturgeon to address the board regarding the possible erection of a pontoon by the middle pier. Although the progression of such a venture has not been started in any way beyond a casual conversation, the granting of permission by Marine Scotland to Scottish water to extend the sewer pipe which runs close to the middle pier would completely scupper this venture if the plans as submitted are implemented. The Board agreed that Development Coll would stand alongside John Fraser in his communicating with Scottish Water to ask them to change the direction and length of the proposed pipe so that any future venture would not be compromised.  John will be asked to update us on his progress before the next meeting. | | |  |
| 9 | The next meeting will be held at An Cridhe at 6pm on Thursday 5th August 2021. | | |  |
| **Signed:** |  | **Date:** |  | | |